

**ECKERSLEY HALL BUILDING COMMITTEE
MONDAY, AUGUST 13, 2012**

**POLICE DEPARTMENT COMMUNITY ROOM
6:00 P.M.**

AGENDA

- 1.0 CHAIR OPENS MEETING**
- 2.0 APPROVAL OF MINUTES**
 - 2.1 July 23, 2012
- 3.0 FINANCIAL REPORT**
 - 3.1 Financial Report
 - 3.2 Budget Items: review/approval
- 4.0 PUBLIC COMMENTS**
- 5.0 OLD BUSINESS**
 - 5.1 LEED Certification Requirements: John Ireland
 - 5.2 Site Modular Units
 - 5.2.1 ModSpace Estimate
 - 5.2.2 Demolition Estimate
 - 5.2.3 The Connection
- 6.0 NEW BUSINESS**
 - 6.1 Revised Design Plans and Cost Estimates
 - 6.1.1 Discussion of Project Plans: John Ireland
 - 6.1.2 Review of Current Cost Estimate
 - 6.1.3 Draft Bond Ordinance
 - 6.1.4 Project Review and Approval
 - 6.2 Grants and Other Cost Saving Measures
 - 6.2.1 SHPO Tax Credits
 - 6.2.2 SHPO Restoration Funds
 - 6.2.3 CT Historic Preservation Funds
 - 6.2.4 Clean Energy Communities Grant
 - 6.2.5 CL&P Energy Efficiency Fund
 - 6.3 Special Common Council Meeting August 30
- 7.0 OTHER BUSINESS**
- 8.0 ADJOURNMENT**

NEXT MEETING: AUGUST 27, 2012